

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 19, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kim Hulett as recorder.

Commissioner Carlson called the meeting to order at 9:00 a.m.

PRESENTATION

Video Time (00:00:51)

Oregon State Fair – Director & Chief Executive Officer Mike Paluszak

Summary of presentation:

- Attending for three reasons:
 - Mike Paluszak introduced himself as the new director of the Oregon State Fair;
 - Thanked the board for opportunity to host the Marion County Fair; and
 - Officially invited the county to the 150th Oregon State Fair.
- Mr. Paluszak thanked the board for their support in the paving project completed in conjunction with the Marion County Fair; and
- Also utilizing some of Sheriff's work crews to streamline operations and reinvigorate the Oregon State Fair and Expo Center.

Board discussion:

- Appreciate Commissioner Cameron service on State Fair Council;
- Strong board involvement in the Marion County Fair;
- Mayor/Legislative dinner held at Marion County Fair; and
- Long history of collaboration between Marion County Fair and the Oregon State Fairgrounds.

Video Time (00:14:41)

Building Official of the Year Award – Alan Haley, Warren Jackson

Summary of presentation:

- 2015 Annual conference of Oregon Building Officials Association held in July;
- Warren Jackson presented with the Building Official of the Year award;
- Given in recognition of his outstanding leadership and dedicated service to building safety; and
- Highest honor given by the Association.

Board discussion:

- Congratulated Mr. Jackson on his award;
- Board impressed with Mr. Jackson’s leadership and commitment to customer service; and
- Appreciate his response and sense of urgency.

PUBLIC COMMENT

None.

CONSENT

Video Time (00:20:20)

BOARD OF COMMISSIONERS

Approve an order appointing Kristy Witherell as a Recording Secretary for the Marion County Board of Commissioners.

FINANCE

Approve a quitclaim deed to convey real property located at 2893 Sunnyview Road NE.

HEALTH

Approve amendment #14 to the contract with Mid-Valley Behavioral Care Network in the amount of \$18,000,000 through December 31, 2015.

PUBLIC WORKS

Approve an intergovernmental agreement with the Oregon Department of Transportation in the amount of \$940,000 for reimbursement for the 2014-2015 Pavement Preservation Program expenses.

Approve a quitclaim deed to the City of Salem for sewer easement off of Lancaster Drive.

MOTION: Commissioner Brentano moved approval of the consent agenda. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

ACTION

Video Time (00:22:17)

BUSINESS SERVICES

Consider approval of the purchase order contract with Thyssen Krupp Elevator Corporation in the amount of \$315,752 to provide elevator modernization services to the Health Services Building. – Larry Tilford, Colleen Coons-Chaffins, Gloria Roy

Summary of presentation:

- Large renovation project is going to be started at Health Department;
- Elevators need to be modernized;

- One elevator is down due to safety issues;
- Elevators need to be done before project is started;
- Elevators will get new ropes and pulleys; and
- Seismic upgrades will also be completed.

Board discussion:

- Elevators have taken a lot of wear and tear over the years; and
- Project will be funded by Employment Insurance Appropriation Program funds and the capital budget.

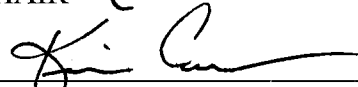
MOTION: Commissioner Cameron moved approval of purchase order contract with Thyssen Krupp Elevator Corporation in the amount of \$315,752 to provide elevator modernization services to the Health Services Building. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Carlson read the weekly calendar.


Commissioner Carlson adjourned the meeting at 9:40 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.